

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL
Tuesday, January 20, 2015

The City Council of the City of Urbana, Illinois, met in regular session Tuesday, January 5, 2015 at 7 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Vacant Seat, Ward 3
Bill Brown, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Michael P. Madigan, Alderman Ward 6
Diane Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Eric Jakobsson, Alderman Ward 2

STAFF PRESENT

Elizabeth Beaty; Michelle Brooks; Celeste Choate; Patrick Connolly;
Phillip Edwards; William Gray; Elizabeth Hannan; Mike Monson; Brian
Nightlinger; Elizabeth Tyler

OTHERS PRESENT

Carletta Donaldson; Tom Fiedler; Revkah; Amy Stevens; Bishop King James
Underwood; Rev. Dr. Evelyn Underwood; Paula Venier; Cory Willard;
Members of the Media.

PLEDGE OF ALLEGIANCE WAS RECITED

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Brown made a motion to approve minutes from meeting held on January 5, 2015. Alderman Roberts seconded. Motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Brian Nightlinger, Fire Chief and Phillip Edwards, Fire Marshal presented two awards for a heroic act that save a child's life. Cory Willard (Farmer and Boy Scout Leader) and Revkah Garber (Nurse) were the recipients.

Carletta Donaldson addressed the council with various concerns after exercising a moment of silence.

Paula Veneir and Amy Stevens addressed the council regarding smoke-free policies and what can they do about their smoking neighbors? Tara McCauley from the Public Health Department was available for questions regarding this issue.

Bishop King James and Rev. Dr. Evelyn Underwood did not wish to speak but wanted noted on record that they are still concerned about the Dr. Ellis Subdivision sewer Problems.

Tom Fiedler from Melody Gaming addressed the council in favor of Ordinance No. 2015-01-004.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole:

- a. **Ordinance No. 2015-01-002:** An Ordinance Revising the Annual Budget Ordinance FY 2014-15 (Capital Improvement Donations, Arbor Programs)

Alderman Madigan made a motion to approve Ordinance No. 2015-01-002. Alderwoman Marlin seconded. Motion carried by roll call. Votes were as follows:

Bill Brown - Aye	Dennis Roberts - Aye
Michael Madigan - Aye	Charles Smyth - Aye
Diane Marlin - Aye	Mayor Prussing - Aye

Action: Ordinance No. 2015-01-002 was approved by roll call vote (6-Ayes; 0-Nay)

- b. **Ordinance No. 2015-01-004:** An Ordinance Amending Urbana City Code Chapter 3.7, Section 3.7-15(Increasing number of licensed premises that may display video gambling terminals/2015)

Alderman Madigan made a motion to approve Ordinance No. 2015-01-004. Alderman Smyth seconded.

Chair Prussing relinquished chair to Mr. Smyth to join debate from 7:42p.m.-744p.m. After further discussion Alderman Smyth move to defer this item to the next council meeting. Alderman Roberts seconded.

Action: Ordinance No. 2015-01-004 was deferred to next council meeting on February 2, 2014.

- c. **Resolution No. 2015-01-002R:** A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2014)

Alderman Madigan made a motion to approved Resolution No. 2015-01-002R. Alderman Smyth seconded. Votes were as follows:

Bill Brown - Aye	Dennis Roberts - Aye
Michael Madigan - Aye	Charles Smyth - Aye
Diane Marlin - Aye	

Action: Resolution No. 2015-01-002R was approved with roll call vote (5-Ayes; 0-Nay)

- d. **Ordinance No. 2015-01-005:** An Ordinance Revising the Annual Budget Ordinance for FY2014/15 (TIF One Surplus Distribution)

Alderman Madigan made a motion to approved Ordinance No. 2015-01-005. Alderman Roberts seconded. Votes were as follows:

Bill Brown - Aye	Dennis Roberts - Aye
Michael Madigan - Aye	Charles Smyth - Aye
Diane Marlin - Aye	Mayor Prussing - Aye

Action: Ordinance No. 2015-01-005 was approved with roll call vote (6-Ayes; 0-Nay)

- e. **Ordinance No. 2015-01-007:** An Ordinance Approving a Redevelopment Agreement First Amended and Restated With Cake Design Development LLC - Series 204 West Main (204 West Main Street - Matt Cho)

Alderman Madigan made a motion to approved Ordinance No. 2015-01-005. Alderman Smyth seconded. Votes were as follows:

Elizabeth Tyler, Community Developments Director addressed the council to alert them of a follow up item regarding this Ordinance that will take place Monday at a Special Council Meeting.

Bill Brown - Aye
Michael Madigan - Aye
Diane Marlin - Aye

Dennis Roberts - Aye
Charles Smyth - Aye

Action: Ordinance No. 2015-01-007 was approved with roll call vote (5-Ayes; 0-Nay)

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Alderwoman Marlin announced that the Community Blood Services of Illinois is sponsoring a Blood Drive tomorrow Wednesday, January 21, 2014 from 10am-2pm.

I. NEW BUSINESS

1. Mayoral Appointment

a. Human Resource Manager - Todd Rent

Mayor Prussing presented the appointment of Todd Rent with recommendation for approval.

Alderman Smyth made a motion to approve the appointment of Todd Rent to Human Resource Manager. Alderman Brown seconded. Motion carried by voice vote.

Action: This appointed was approved by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:02 p.m.

Wendy M. Hundley
Recording Secretary

Phyllis D. Clark

Urbana City Council
Minutes: January 20, 2015
Page 5 of 5

City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: February 2, 2015